



**Board Special Meeting**  
**Monthly Audit & Finance Meeting**  
Monday, February 10, 2020 4:30-6:30pm  
Board Office Conference Room, John Stanford Center  
2445 – 3<sup>rd</sup> Avenue South, Seattle WA 98134

## Agenda

### Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of December 9, 2019 meeting minutes

### Items Requiring Board Action

70 mins

1. BAR: Stanford International PTA Grant (Stone)
2. BAR: McDonald International PTA Grant (Stone)
3. BAR: Bureau of Justice Grant (Meade/Podesta/Jessee)
4. BAR: Approval of Contract with Unify Consulting (Jaeger)
5. BAR: Approval of the Purchase of Replacement Vehicles (Sebring)
6. BAR: Refinance 2010 Limited General Obligation Refunding Bonds (Berge/ Sebring)
7. BAR: Seattle Teacher Residency Program Funding (Codd)

### Special Attention Items

30 mins

1. 403(b) Plan Amendment (Codd)
2. Contract Exceeding \$250k: SPED Contracts (Campbell)
3. Policy 6114 (Stone/ Berge)
4. Governor's Budget / Next Budget Work Session (Berge)
5. A&F Committee Time Change (Berge)

### Regular Agenda Items

10 mins

1. Monthly Accounting (Fleming)
2. Committee Annual Work Plan (Berge)

### Upcoming Meetings

- March 3, 2020 – Quarterly Audit Meeting
- March 16, 2020 - Monthly Finance Meeting
- April 20, 2020 – Monthly Finance Meeting

IMPORTANT NOTE: As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email [boardoffice@seattleschools.org](mailto:boardoffice@seattleschools.org) and the Board Office staff will send committee materials to you promptly.